



**CITY OF SCOTTSDALE
POLICE LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

MINUTES

Thursday, December 19, 2019

**Police and Fire Department Headquarters – SPD Operational Services Conference Room
8401 E. Indian School Road
Scottsdale, AZ 85251**

PRESENT: Hugo Meraz, Citizen Member
Donna Brown, Citizen Member/Merit Head
Rodger Paliwoda, Elected Member
Tommy Jensen, Elected Member

ABSENT: Jeff Burg, Chairperson/Mayoral Designee

GUESTS: Cindy Kelley, PSPRS Local Board Attorney

STAFF: Alena Sampson, PSPRS Local Board Secretary, Senior HR Analyst-Fire
Darlene Ganger, Senior HR Benefits Analyst

Call to Order

Board Member Meraz called the meeting to order at 9:00 a.m.

Roll Call

Members present as listed above.

Possible Executive Session

1. Review and approval of regular session meeting minutes – November 21, 2019

BOARD MEMBER BROWN MOVED TO APPROVE AS PRESENTED THE REGULAR SESSION MEETING MINUTES FROM THE NOVEMBER 21, 2019 PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). BOARD MEMBERS MERAZ, BROWN, PALIWODA, AND JENSEN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

2. Induction of new City of Scottsdale Police Officers into PSPRS, if any

There were no new inductees.

3. Discussion and vote on the Accidental Disability Retirement application of Police Sergeant Michael Snader

Ms. Sampson noted that Police Sergeant Michael Snader is retiring on December 31, 2019 with approximately 24.5 years of service. His monthly benefit will be \$4,613.70. All of his paperwork is in order.

BOARD MEMBER JENSEN MOVED TO APPROVE THE ACCIDENTAL DISABILITY RETIREMENT APPLICATION OF POLICE SERGEANT MICHAEL SNADER SINCE HE DOES MEET THE STATUTORY REQUIREMENTS, SUBJECT TO FINAL PAYROLL CALCULATIONS AND QUALIFIED DOMESTIC RELATIONS ORDERS. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). BOARD MEMBERS MERAZ, BROWN, PALIWODA, AND JENSEN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

Board Member Meraz thanked Sergeant Snader for his years of service.

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and Normal Retirement application of Police Lieutenant Mark S. Walther

Ms. Sampson noted that Police Lieutenant Mark S. Walther is retiring on December 19, 2019 with approximately 23.0 years of service. His monthly benefit will be \$5,804.43. All of his paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE LIEUTENANT MARK S. WALTHER. BOARD MEMBER JENSEN SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). BOARD MEMBERS MERAZ, BROWN, PALIWODA, AND JENSEN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

Board Member Meraz thanked Lieutenant Walther for his years of service.

5. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Ronald D. Lugay

Ms. Sampson noted that Police Officer Ronald D. Lugay entered the DROP on November 9, 2019 with approximately 20.051 years of service. His monthly benefit is \$4,053.28. All of his paperwork is in order.

BOARD MEMBER BROWN MOVED TO APPROVE THE DROP APPLICATION OF POLICE OFFICER RONALD D. LUGAY. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). BOARD MEMBERS MERAZ, BROWN, PALIWODA, AND JENSEN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

6. Report to the Board on recently completed service transfers

There were no recently completed service transfers.

7. Board suggestions for upcoming agenda items

Review of the Bylaws will be agendized for the January meeting.

Adjournment

BOARD MEMBER PALIWODA MOVED TO ADJOURN THE MEETING. BOARD MEMBER JENSEN SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). BOARD MEMBERS MERAZ, BROWN, PALIWODA, AND JENSEN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 9:09 a.m.

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